

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000316

Entity Name: SEAWORLD PARKS & ENTERTAINMENT, INC.

FILED
Apr 03, 2014
Secretary of State
CC2236713390

Current Principal Place of Business:

9205 SOUTH PARK CENTER LOOP
SUITE #400
ORLANDO, FL 32819

Current Mailing Address:

9205 SOUTH PARK CENTER LOOP
SUITE #400
ORLANDO, FL 32819 US

FEI Number: 27-1220404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE #250
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name D'ALESSANDRO, DAVID F
Address 9205 SOUTH PARK CENTER LOOP
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR, PRESIDENT AND CEO
Name ATCHISON, JIM
Address 9205 SOUTH PARK CENTER LOOP
SUITE #400
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR
Name BARATTA, JOSEPH
Address 9205 SOUTH PARK CENTER LOOP
SUITE #400
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR
Name MCEVOY, BRUCE
Address 9205 SOUTH PARK CENTER LOOP
SUITE #400
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR
Name WALLACE, PETER
Address 9205 SOUTH PARK CENTER LOOP
SUITE #400
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR
Name MCHALE, JUDITH A
Address 9205 SOUTH PARK CENTER LOOP
SUITE #400
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR
Name THOMAS, DEBORAH
Address 9205 SOUTH PARK CENTER LOOP
SUITE #400
City-State-Zip: ORLANDO FL 32819

Title CFO
Name HEANEY, JAMES M
Address 9205 SOUTH PARK CENTER LOOP
SUITE #400
City-State-Zip: ORLANDO FL 32819

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL B. POWERS

ASSISTANT SECRETARY 04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF LEGAL AND CORPORATE AFFAIRS
OFFICER, GENERAL COUNSEL AND
CORPORATE SECRETARY
Name TAYLOR, G. ANTHONY
Address 9205 SOUTH PARK CENTER LOOP
SUITE #400
City-State-Zip: ORLANDO FL 32819

Title TREASURER
Name BALLESTEROS, EUGENIO
Address 9205 SOUTH PARK CENTER LOOP
SUITE #400
City-State-Zip: ORLANDO FL 32819

Title ASSISTANT SECRETARY
Name POWERS, PAUL B
Address 9205 SOUTH PARK CENTER LOOP
SUITE #400
City-State-Zip: ORLANDO FL 32819

Title CHIEF ACCOUNTING OFFICER
Name SWANSON, MARC G
Address 9205 SOUTH PARK CENTER LOOP
SUITE #400
City-State-Zip: ORLANDO FL 32819

Title VICE PRESIDENT OF PLANNING AND
ASSISTANT TREASURER
Name DEMSKY, HOWARD
Address 9205 SOUTH PARK CENTER LOOP
SUITE #400
City-State-Zip: ORLANDO FL 32819